

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING

OF

MONDAY, FEBRUARY 14, 1983

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Cleator at 2:03 p.m. Deputy Mayor Cleator adjourned the meeting at 3:29 p.m. into Closed Session in the Twelfth Floor Conference Room on pending litigation.

ATTENDANCE DURING THE MEETING:

(M) Mayor-vacant.

(1) Council Member Mitchell-excused by R-257961 (vacation).

(2) Council Member Cleator-present.

(3) Council Member Golding-present.

(4) Council Member Jones-present.

(5) Council Member Struiksma-present.

(6) Council Member Gotch-present.

(7) Council Member Murphy-present.

(8) Council Member Martinez-present.

Clerk-Abdelnour (bb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

Mayor-vacant.

Council Member Mitchell-not present.

Council Member Cleator-present.

Council Member Golding-present.

Council Member Jones- present.

Council Member Struiksma-present.

Council Member Gotch- present.

Council Member Murphy-present.

Council Member Martinez- present.

ITEM-10: INVOCATION

Invocation was given by Reverend Lynne Locke of the United Methodist Church, San Diego.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gotch.  
FILE LOCATION:  
MINUTES

ITEM-30: (R-83-1126) ADOPTED AS RESOLUTION R-257936

A Resolution adopted by the City Council in Closed Session on Tuesday, January 11, 1983 by the following vote:  
Mitchell-not present, Cleator-yea, Golding-not present, Jones-yea, Struiksma-not present, Gotch-yea, Murphy- not present, Martinez-not present, Mayor-vacant.

Authorizing the City Manager to pay the total sum of \$55,000 in the settlement of each and every claim against the City, its agents and employees, resulting from property damage sustained at 4240 College Avenue, San Diego (Superior Court Case No. 426610, Blostein v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$55,000 made payable to Paul J. Blostein and his attorney, Timothy Cohelan, in full settlement of the lawsuit and of all claims.

CITY\_MANAGER\_REPORT:

This constitutes complete and final settlement of Paul J. Blostein's claim for damage to real property.

FILE LOCATION:  
MEET

COUNCIL ACTION: (Tape location: A040-056).

MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-31: (R-83-1197) ADOPTED AS RESOLUTION R-257937

A Resolution adopted by the City Council in Closed Session on Tuesday, January 25, 1983 by the following vote:  
Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor - vacant.

Authorizing the City Manager to pay the total sum of \$20,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Jose Ismael Douglas (Superior Court Case No. 476964, Javier Douglas and Consuelo J. Douglas v. Richard Weldon Lundy, et

al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$20,000 made payable to Javier Douglas, Consuelo J. Douglas, and their attorney Domingo R. Quintero, in full settlement of the lawsuit and all claims.

**CITY\_MANAGER\_REPORT:**

This constitutes full and complete settlement of the claims of Consuelo and Javier Douglas for the death of their son, Jose Ismael Douglas, from injuries sustained on February 6, 1981.

**FILE LOCATION:**

MEET

**COUNCIL ACTION:** (Tape location: A040-056).

**MOTION BY JONES TO ADOPT.** Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksmas-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

**ITEM-32: (R-83-1132) ADOPTED AS RESOLUTION R-257938**

A Resolution adopted by the City Council in Closed Session on Tuesday, January 25, 1983 by the following vote:  
Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksmas-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

Authorizing the City Manager to pay the total sum of \$3,505.61 in the settlement of each and every claim against the City, its agents and employees, resulting from the installation of sewers between Fifteenth and Sixteenth Streets (Municipal Court Case Nos. 318473 and 317643, Cement Cutting, Inc. v. P.H. Moore, et al. and Ameron, Inc. v. P.H. Moore, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$3,505.61 made payable to Surety Insurance of California and John Heinemann, its attorney, in full settlement of the lawsuit and all claims; said funds to be payable from Fund 30244, Organization 101, CIP-11-166.0.

**FILE LOCATION:**

MEET

**COUNCIL ACTION:** (Tape location: A040-056).

**MOTION BY JONES TO ADOPT.** Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksmas-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

**\* ITEM-50: (O-83-145) ADOPTED AS ORDINANCE O-15902 (New Series)**

Amending Chapter II, Article 6 of the San Diego Municipal

Code by amending Section 26.16 relating to the creation of a Citizens Equal Opportunity Commission.

(Introduced on 1/31/83. Council voted 7-0. District 1-not present. Mayor - vacant.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A109-114).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez- yea, Mayor-vacant.

ADDITIONAL\_BUSINESS: During Council meeting letters from students of the Encanto Elementary School were presented in appreciation for being guests of the Council.

\* ITEM-51: (O-83-128) INTRODUCED, TO BE ADOPTED FEBRUARY 28, 1983

Introduction of an Ordinance amending Chapter IX, Article 1, of the San Diego Municipal Code by amending Sections 91.02.1807 and 91.02.5103, relating to requirements for elevators in highrise buildings.

CITY\_MANAGER\_REPORT:

This ordinance amends requirements of the Uniform Building Code, as adopted by the City, regarding the operation of elevators in highrise buildings under fire conditions so as to conform with State elevator safety regulations.

Uniform Building Code Sections 1807(h) and 5103(a) now require that a smoke detector be located in the main floor elevator lobby of highrise buildings which, when activated, will redirect all elevator cars to a floor other than the main floor. State elevator safety regulations (Section 3041(b), Title 8, California Administrative Code) do not allow installation of such a smoke detector to redirect cars from the main floor landing because State agencies believe that landing at upper floors under fire conditions may pose a greater smoke/fire hazard to elevator passengers than landing at the main floor. The California Division of Occupational Safety and Health will not grant an operating permit for elevators which can be redirected from the main floor landing in fire emergencies. The proposed ordinance will eliminate this conflict in requirements and avoid the confusion and inconvenience to building designers, builders, and owners caused by it.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A109-114).

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Martinez.  
Passed by the following vote: Mitchell-not present, Cleator-yea,  
Golding-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-52: (O-83-147) INTRODUCED, TO BE ADOPTED FEBRUARY 28, 1983

Introduction of an Ordinance amending Section 1 of Ordinance  
No. O-15412 (New Series), adopted January 5, 1981,  
incorporating a portion of Pueblo Lots 1279, 1291, 1292, 1294,  
1295, 1300 and 1301, Miscellaneous Map-36, into R-2, R- 2A and  
R-3 Zones; extension of time to February 4, 1986.

(See Planning Department Report PDR-83-014. Located west of  
Regents Road and south of Nobel Drive. University Community  
Plan. District-1.)

FILE LOCATION:

ZONE 2/14/83

COUNCIL ACTION: (Tape location: A109-114).

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Martinez.  
Passed by the following vote: Mitchell-not present, Cleator-yea,  
Golding-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-53: (O-83-146) INTRODUCED, TO BE ADOPTED FEBRUARY 28, 1983

Introduction of an Ordinance amending Section 1 of Ordinance  
O-15408 (New Series), adopted January 5, 1981, incorporating a  
portion of Sections 27, 28, 33 and 34, Township 14 South, Range  
2 West, S.B.B.M., into R-1-6 Zone; extension of time to  
February 4, 1986.

(See Planning Department Report PDR-83-011. Located north  
of Pomerado Road between I-15 and Semillon Boulevard. Scripps  
Ranch Community Plan Area. District-5.)

FILE LOCATION:

ZONE 2/14/83

COUNCIL ACTION: (Tape location: A109-114)

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Martinez.  
Passed by the following vote: Mitchell-not present, Cleator-yea,  
Golding-yea, Jones-yea, Struiksma-not present, Gotch-yea,  
Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-100: (R-83-1166) ADOPTED AS RESOLUTION R-257939

Awarding a contract to Winn Supply Co. for the purchase of  
two falk gear drive units, Model 3KRZ5-20AS, for an actual cost

of \$13,494.76, including tax, terms and estimated freight.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A115-123).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-101: (R-83-1097) ADOPTED AS RESOLUTION R-257940

Declaring Technicolor One Hour Photo in default of the contract with the City authorized by Resolution R-257437; accepting the second low bid of Camera Mart for the purchase of photographic processing service - Schedule I, as may be required for the period of February 1, 1983 through October 31, 1983, for \$9,468 for balance of contract period.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A115-123).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-102: (R-83-1168) ADOPTED AS RESOLUTION R-257941

Inviting bids for the construction of seepage drain in Shorewood Drive on Specifications Document No. 118259; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$39,000 from Capital Outlay Fund 30245, CIP-17-003, Seepage Problems, Annual Allocation, is authorized solely and exclusively for providing funds for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4933 (East Encanto Community Area. District-4.)

CITY\_MANAGER\_REPORT:

This project will install a seepage drain under the southerly curb and gutter in Shorewood Drive from a point about 120 feet west of the intersection of Shorewood Drive and Ringwood Drive to an existing 18 inch R.C.P. in Shorewood Drive, about 780 feet west of the same intersection. This project will remove the nuisance seepage water from both the public right- of-way and private property while

providing connection points for the private property owners' seepage lines.

FILE LOCATION:

W. O. 118259

COUNCIL ACTION: (Tape location: A115-123).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-103: (R-83-1169) ADOPTED AS RESOLUTION R-257942

Inviting bids for court resurfacing for Fiscal Year 1983 on Specifications Document No. 120233; authorizing a contract with the lowest responsible and reliable bidder. BID-4934

(Skyline-Paradise Hills, Southeast San Diego, Mira Mesa, University City, Clairemont Mesa and Navajo Community Areas. Districts-4, 5, 6 and 7.)

CITY\_MANAGER\_REPORT:

The proposed resurfacing project is a routine maintenance operation that renews the playing surface on asphalt court areas. The eleven park sites scheduled this year and the type of resurfacing at each site are listed below:

PARK SITE	SURFACE SEAL	COLOR COAT
Emerald Hills	2,100 sq. ft.	7,100 sq. ft.
Lindbergh	900 sq. ft.	10,500 sq. ft.
Martin Luther King		20,000 sq. ft.
Mesa Verde		13,000 sq. ft.
North Clairemont		13,000 sq. ft.
San Carlos		10,800 sq. ft.
Skyline		10,400 sq. ft.
Standley		5,700 sq. ft.
Winterwood Lane		13,200 sq. ft.
Southcrest	10,400 sq. ft.	
Grant Hill	5,300 sq. ft.	

TOTALS	18,700 sq. ft.	103,700 sq. ft.
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FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A115-123).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-104:

19830214

Four actions relative to the final subdivision map of Camelot Trails, a 19-lot subdivision located easterly of Ingulf Street and Hartford Street:

(Clairemont Mesa Community Area. District-6.)

Subitem-A: (R-83-1208) ADOPTED AS RESOLUTION R-257943

Authorizing the execution of an agreement with Breihan Development, Inc. for the installation and completion of improvements.

Subitem-B: (R-83-1207) ADOPTED AS RESOLUTION R-257944

Approving the final map.

Subitem-C: (R-83-1210) ADOPTED AS RESOLUTION R-257945

Approving the acceptance by the City Manager of those alley and drainage easement deeds of William F. Bailey and Mary Pat Bailey and William Workman and Barbara Workman, granting to City easements for a public alley and drainage purposes in portions of Lots 1, 23 and 24 of Block 118 of Morena, Map-809; dedicating said land as and for a public alley.

Subitem-D: (R-83-1211) ADOPTED AS RESOLUTION R-257946

Authorizing the execution of a quitclaim deed, quitclaiming to Velimir Petakovich, Ljubinka Petakovich, Velimir Jovanovic, Vlastimirka Jovanovic, Petar Milkovic and Nadezda Milkovic, all the City's right, title and interest in the sewer easement.

FILE LOCATION: Subitem-A SUBD Camelot Trails; Subitem-B SUBD Camelot Trails; Subitem-C DEED F-1750; Subitem-D DEED F-1751

COUNCIL ACTION: (Tape location: A115-123).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

\* ITEM-105: (R-83-1206) ADOPTED AS RESOLUTION R-257947

Authorizing the execution of a quitclaim deed, quitclaiming to Ralph G. Monsees, in consideration of payment of the City's processing costs, all the City's right, title and interest in an unneeded general utility easement in the vacated alley in Block 2, Golden Park, Map-958, adjacent to Lots 1 and 2.



(Located on the east side of Golden Park Avenue, south of  
Lucinda Street. Peninsula Community Planning Area.  
District-2.)

FILE LOCATION:

DEED F-1752

COUNCIL ACTION: (Tape location: A115-123).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by  
the following vote: Mitchell-not present, Cleator-yea, Golding-yea,  
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor-vacant.

\* ITEM-106: (R-83-1184) ADOPTED AS RESOLUTION R-257948

Authorizing the execution of an agreement with Douglas  
Manchester establishing the conditions under which certain  
private improvements will be allowed to encroach into the  
future public right-of-way known as Upper Hillside Drive.

(See City Manager Reports CMR-82-385 and CMR-83-34. La  
Jolla Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 9/22/83. Recommendation to adopt the  
Resolution. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A115-123).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by  
the following vote: Mitchell-not present, Cleator-yea, Golding-yea,  
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor-vacant.

ITEM-150:

19830214

Two actions relative to fire hydrant and fire lane parking  
violations and fines:

(See City Manager Report CMR-82-530 and PSS Committee  
Consultant Analysis PSS-83-2.)

Subitem-A: (O-83-245) INTRODUCED, TO BE ADOPTED FEBRUARY 28,  
1983

Introduction of an Ordinance amending Chapter VIII, Article  
6 of the San Diego Municipal Code by adding Section 86.09.04  
relating to fire apparatus access roadways.

Subitem-B: (O-83-139) INTRODUCED, TO BE ADOPTED FEBRUARY 28,  
1983

Introduction of an Ordinance amending Chapter VIII, Article 2 of the San Diego Municipal Code by amending Section 82.07 relating to parking violations.

COMMITTEE ACTION: Reviewed by PSS on 1/12/83. Recommendation to introduce the Ordinances. Districts 1, 3, 4, 6 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A124-168).

MOTION BY GOTCH TO INTRODUCE. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-200:

19830214

Seven actions relative to the Alta Vista Annexation Water and Sewer System (Assessment District 3960) - Municipal Improvement Act of 1913:

(See City Manager Report CMR-83-37. Southeast San Diego Community Area. District-4.)

Subitem-A: (R-83-1185) ADOPTED AS RESOLUTION R-257949

Designating persons to perform various duties for special assessment proceedings.

Subitem-B: (R-83-1186) ADOPTED AS RESOLUTION R-257950

Adopting a map showing the general nature and location of certain public works of improvement and showing the proposed boundaries of the assessment district to be assessed for said improvement.

Subitem-C: (R-83-1187) ADOPTED AS RESOLUTION R-257951

Declaring the intention to order the construction of certain improvements together with appurtenances in a proposed assessment district, pursuant to the provisions of the Municipal Improvement Act of 1913; declaring the work to be of more than local or ordinary benefit; describing the district to be assessed to pay for the costs and expenses thereof; providing for the issuance of bonds.

Subitem-D: (R-83-1219) ADOPTED AS RESOLUTION R-257952

Certifying that the information contained in Environmental Negative Declaration END-80-08-30C in connection with the Alta Vista Sewer and Water Project, has been completed in compliance

with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-E: (R-83-1188) ADOPTED AS RESOLUTION R-257953

Passing on the report of the City Engineer, giving preliminary approval of the report, and setting a time and place for a public hearing.

Subitem-F: (R-83-1191) ADOPTED AS RESOLUTION R-257954

Directing and calling for construction bids for the construction of public works of improvement in the Alta Vista Annexation Water and Sewer System.

Subitem-G: (R-83-1190) ADOPTED AS RESOLUTION R-257955

Authorizing the sale of special assessment bonds to finance improvements in a special assessment district.

FILE LOCATION: STRT D-2189

COUNCIL ACTION: (Tape location: A169-175).

MOTION BY JONES TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-201: (R-83-1183) ADOPTED AS RESOLUTION R-257956

Vacating the easterly portion of Peck Place, within the Campus Plaza Subdivision (TM-82-0543) boundaries under the procedure for the summary vacation of streets and public service easements where a portion of a street or highway lies within property under one ownership and does not continue through such ownership or end touching property of another; declaring that this resolution shall not become effective unless and until the final subdivision map for the Campus Plaza Subdivision has been approved by Council action; in the event that the final map is not approved by December 13, 1987, this resolution shall become void and of no further effect; directing the City Engineer to advise the City of the approval of the aforementioned subdivision map.

(A subdivision map is required. Mid-City Community Plan Area. District-7.)

CITY\_MANAGER\_REPORT:

Peck Place was dedicated in 1950. The abutting property owners have petitioned for the vacation to facilitate the development of their property. The proposed Campus Plaza Subdivision is a Planned

Commercial Development (PCD-108). The 30-foot-wide right-of-way to be vacated is the easterly termination of Peck Place. The closure is improved as a hammerhead turnaround for vehicles using Peck Place and contains a water main. The water main will be removed, as it is not required to service the Campus Plaza development. The proposed subdivision dedicates additional Peck Place right-of-way adjacent to the west boundary of the vacation to provide for the relocation of the turnaround. The street improvements necessary for the relocation will be bonded for and constructed with the proposed subdivision.

Staff has concluded that the right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated, conditioned upon the Campus Plaza Subdivision (TM-82-0543) being approved and recorded. This action was processed in accordance with Council Policy 600-15.

**FILE LOCATION:**

STRT J-2462 and DEED F-1753

**COUNCIL ACTION:** (Tape location: A176-257).

**MOTION BY MURPHY TO ADOPT.** Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

**ITEM-202:**

19830214

Two actions relative to the issuance of Certificates of Participation for construction of the Western Division Police Station:

(See City Manager Report CMR-82-406. Linda Vista Community Area. District-5. Introduced on 1/31/83. Council voted 8-0. Mayor -vacant.)

**Subitem-A: (O-83-141 Rev.) ADOPTED AS ORDINANCE O-15903 (New Series)**

Adoption of an Ordinance authorizing a lease purchase agreement with Imperial Municipal Services Group, Inc. and trust agreement with Security Pacific National Bank and a fee schedule for trust services related to the issuance of Certificates of Participation in an aggregate principal amount not to exceed \$3,700,000 for a term not exceeding 30 years for the construction of the Western Division Police Station.

(Six votes required pursuant to Section 99 of the City

Charter.)

Subitem-B: (R-83-1274) ADOPTED AS RESOLUTION R-257958

Adoption of a Resolution:

Authorizing the City Manager to execute an agreement with Imperial Municipal Services Group, Inc. for services provided as lessor, for a sum not to exceed \$10,000; payment shall be made solely from the proceeds of the Certificate issue; authorizing the City Manager to execute an agreement with Jeffries Bank Note Company for the printing of the Official Statement and Certificates of Participation for a sum not to exceed \$33,576; payment shall be made solely from the proceeds of Certificate issue; authorizing the Property Department to obtain a title insurance policy as required in the trust indenture, and authorizing an expenditure of not to exceed \$13,000; payment shall be made solely from the proceeds of the Certificate issue.

CITY MANAGER REPORT:

On November 10, 1982, the Public Services and Safety Committee directed the City Manager to proceed with the preparation of the necessary documents to issue Certificates of Participation for the Western Division Police Station construction as outlined in the City Manager's Report CMR-82-406. On December 14, 1982, City Council adopted Resolution R-257660 authorizing advertisement of construction bids and award of a construction contract, subject to the succesful sale of Certificates of Participation. Construction bids were opened on January 19 and the low bid was 38.4 percent below the authorized amount. A contract will be awarded subject to Council approval of today's actions and the succesful sale of Certificates. The Certificate issue is estimated to be approximately \$5,155,000. The recommended ordinance and resolution authorize the issuance of Certificates of Participation, advertisement for bids for the sale of Certificates, approve the proposed form of the supporting documentation and authorize the City Manager to execute the documents with required changes. The ordinance satisfies the City Charter Section 99 which requires an agreement extending for a period of more than five years be authorized by an ordinance adopted by a two-thirds majority vote of Council. Authorization for award of a Certificate issue is scheduled for the Docket of February 22.

FILE LOCATION: LEAS Imperial Municipal Services Group, Inc.

COUNCIL ACTION: (Tape location: A295-319).

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea,

Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor-vacant.

ITEM-S400: (R-83-1279) ADOPTED AS RESOLUTION R-257959

City Manager Report CMR-83-25, Negotiations with Medevac,  
Inc. regarding a variable staffing paramedic system.  
(See City Manager Report CMR-83-25.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A320-B555).

Motion by Golding to extend contract and requirements of variable  
staffing for the length of time that is equal to the length of time  
that the Request for Proposal is out and open to response. Second  
by Jones. Failed. Yeas: 2,3,4. Nays: 5,6,7,8. Not present: 1.  
Vacant: M.

Motion by Gotch to recommend that the new system start on July 1,  
1983, and previous paramedic data be used to make a refined Request  
for Proposal to be issued January 1984. Second by Golding. Failed.  
Yeas: 6. Nays: 2,3,4,5,7,8. Not present: 1. Vacant: M.

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the  
following vote: Mitchell-not present, Cleator-yea, Golding-nay,  
Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor-vacant.

ITEM-S401:

19830214

Two actions relative to the Hillsborough East  
Reorganization:

(See Planning Department Report PDR-83-039. South Bay  
Terraces Community Plan. District-4.)

Subitem-A: (R-83-1229) ADOPTED AS RESOLUTION R-257960

Adoption of a Resolution ordering the "Hillsborough East  
Reorganization."

Subitem-B: (O-83-152) INTRODUCED, TO BE ADOPTED FEBRUARY 28,  
1983

Introduction of an Ordinance incorporating the Hillsborough  
East Annexation into Council District 4.

FILE LOCATION: ANNEX Hillsborough East Reorganization

COUNCIL ACTION: (Tape location: B556-624).

MOTION BY JONES TO ADOPT SUBITEM A AND INTRODUCE SUBITEM B.

Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-UC-1: (R-83-1313) ADOPTED AS RESOLUTION R-257961

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Bill Mitchell from all Committee and Council meetings from February 14 through February 16, 1983, for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape Location: B624-634).

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-UC-2: (R-83-1314) ADOPTED AS RESOLUTION R-257962

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Deputy Mayor Cleator from attending the afternoon Council meeting of Tuesday, February 8, 1983, for the purpose of City business.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B635-650).

MOTION BY GOLDING TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Cleator at 3:29 p.m. in honor of the memory of John Brewer.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: 651-679).

MOTION BY GOTCH TO ADJOURN. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea,

Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor-vacant.

ITEM-CS-1: (R-83-954) ADOPTED AS RESOLUTION R-257963

A Resolution adopted by the City Council in Closed Session  
on February 14, 1983:

Authorizing the City Manager to pay the total sum of \$17,500  
in the settlement of each and every claim against the City of  
San Diego, its agents and employees (Superior Court Case No.  
474740, Greg S. Rodman v. Bratskellar of San Diego, Inc.),  
resulting from the personal injuries of Greg Scott Rodman.  
Authorizing the City Auditor and Comptroller to issue one check  
in the total amount of \$17,500 made payable to Greg Scott  
Rodman and his attorney, Robert C. Baxley, in full settlement  
of all claims.

FILE LOCATION:

MEET